APPROVED FOR RELEASE 2025 UNDER EXECUTIVE ORDER 14176

Destruction of Files

27 January 1978
OLC: 78-0392

MEMORANDUM FOR: Office of General Counsel

ATTENTION: A. R. Cinquegrana

FROM: Robert J. Kelso
Office of Legislative Counsel

SUBJECT: OGC Memo Dated 13 January 1978, re Clarification of OLC Requirements for Record's Retention List

1. The following comments, keyed to the questions in your memo, should aid in clarifying and limiting those types of documents which require extended retention dates because of Congressional investigations. We have attached and will continue to provide you with copies of letters requesting access to Agency documents received from Congressional investigating committees.

A. Academic Institutions-
Only covert relationships
No DCD contacts
Only human subject and sensitive technical collection systems
No recruitment contacts by the Office of Personnel
No overt employees courses of instruction
No contacts with institutions or individuals affiliated with institutions
No spotting or assessment reports

B. Country Involvement-
Only paramilitary and political support
Cuba - retain any files relating to Cuban involvement in JFK assassination House Select Committee on Assassinations investigation
Any South Korean government efforts to influence vs. officials or members of Congress
Lockheed bribes or other vs. corporate bribes of foreign officials

C. Covert Action-
All covert action Hughes-Ryan Act

D. Liaison-
Not a specific subject of Congressional inquiry except as it relates to South Korea/KCIA or JFK/King assassinations or operations of foreign intelligence services in the U.S.

E. Publishing Houses-
Only proprietaries
Only things relating to book entitled, Chile's Marxist Experiment

F. Terrorist Activity-
Only that which is a threat to U.S. persons, installations, or officials including members of Congress

G. Nuclear Proliferation-
Unauthorized diversion of nuclear material i.e., NUMEC

/s/
Robert J. Kelso
Office of Legislative Counsel

Attachments

Distribution:
Original - Addressee w/atts.
1 - OLC Subject w/atts.
1 - OLC Chrono wo/atts.
OLC:RJK:mlg (27 January 1978)

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KOREAN INFLUENCE INVESTIGATION PURSUANT TO H. RES. 252

U.S. House of Representatives

COMMITTEE ON STANDARDS OF
OFFICIAL CONDUCT

Washington, D.C. 20515

LEON JAWORSKI
SPECIAL COUNSEL

PETER A. WHITE
DEPUTY SPECIAL COUNSEL

SPECIAL STAFF

JOHN W. NIELDS, JR.
CHIEF COUNSEL

November 17, 1977

Requests
HEC
77-0044

SENSITIVE

Paul Garbler, Esq.
Office of Legislative Counsel
Central Intelligence Agency
Washington, D. C. 20505

Dear Mr. Garbler:

Pursuant to its mandate under House Resolution 252, the Committee on Standards of Official Conduct requests the following information and assistance.

The Committee requests access to any and all documents, materials, and information in any form, in the possession, custody or control of the Central Intelligence Agency, whether or not disseminated outside the Agency, and whether originating in the field, at CIA Headquarters, or elsewhere, related to:

(1) efforts by the Government of the Republic of Korea to influence Members of Congress or other United States officials, legislation to be considered by Congress, or the policies of the United States;

(2) the sale of rice from the United States for use in the Republic of Korea, or the disposition, for any purpose, of commissions generated by such a sale;

(3) Lee Hu Rak, former Director of the Republic of Korea Central Intelligence Agency, insofar as any documents, materials, or information related to Lee Hu Rak may also be related to:

(a) efforts by the Government of the Republic of Korea to influence Members of Congress or other United States officials, legislation to be considered by Congress, or the policies of the United States;

(b) the sale of rice from the United States for use in the Republic of Korea, or the disposition, for any purpose, of commissions generated by such a sale;

(c) the removal of Lee Hu Rak as Director of the Republic of Korea Central Intelligence Agency;

(d) the departure of Lee Hu Rak from the Republic of Korea after his removal as Director of the ROK CIA, and any subsequent cooperation by the United States in locating him or returning him to the Republic of Korea;

(4) Park Yong-hak or Park Yong-hap;

(5) Kim Soon-Jai, aka Sunja Kim, aka Mrs. Kwon Chul-Hyun;

(6) The Conference for the Development of Free Institutions.

The Committee also requests the cooperation of the Agency in arranging for interviews with Mr. Robert Brewster and Mr. Robert Bodroghy. These interviews are to be conducted separately, and while the Committee has no objection to conducting the interviews at CIA Headquarters, it is our expectation that the interviews will not be conducted in the presence of any other CIA personnel.

In addition, please note that the Committee's request of September 28, 1977, for a list of CIA chiefs of station in Seoul and a list of Korean desk officers at CIA headquarters has not been met. We would like to expand this request to include all deputy chiefs of station in Seoul since 1967 and all CIA division chiefs of the East Asia Division since 1967.

Finally, the Committee renews its request, made previously in June 1977 and again in August 1977, and agreed to on both occasions, for access to all material made available by the Central Intelligence Agency to the Department of Justice in connection with the Department's investigation of Korean influence matters.

Yours very truly,

John W. Nields, Jr.
Chief Counsel

JWNJr:gcs

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KOREAN INFLUENCE INVESTIGATION PURSUANT TO H. RES. 252

U.S. House of Representatives

COMMITTEE ON STANDARDS OF
OFFICIAL CONDUCT

Washington, D.C. 20515

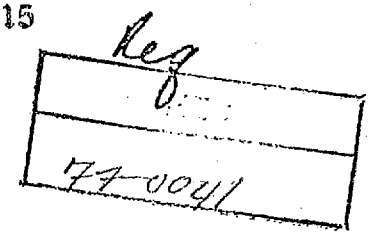
LEON JAWORSKI
SPECIAL COUNSEL

PETER A. WHITE
DEPUTY SPECIAL COUNSEL

SPECIAL STAFF

JOHN W. NIELDS, JR.
CHIEF COUNSEL

October 5, 1977



Paul Garbler, Esq.
Office of Legislative Counsel
Central Intelligence Agency
Washington, DC 20505

Dear Mr. Garbler:

Pursuant to its mandate under House Resolution 252, Ninety-fifth Congress, the Committee on Standards of Official Conduct requests the following information and assistance.

On September 7, 1977 and September 27, 1977, members of the Committee's Special Staff reviewed summaries of information in CIA files related to the individuals listed below. The Committee now requests access to all documents and other materials used in the preparation of these summaries. In addition, the Committee requests access to any additional documents or other materials in the possession, custody, or control of the Agency related to these individuals, insofar as such additional documents or other materials may be related to efforts to influence Members of Congress, legislation to be considered by Congress, or the policies of the United States.

1. CHANG Kyung-soon
2. CHO Sang-ho
3. CH'OE Chang-hui
4. CHOE Yong-hui
5. CHOI Yae-hyun, Col.
6. CHONG Hwa-Sop
7. CHONG Il-Kwon
8. HAN Kwang-Yun
9. HAN Sang-kuk
10. HONG Song-chol
11. RYU Jay Shin
12. KANG Yong-hun
13. KIM Choe-sik
14. KIM Chong-hyon
15. HAN Pyong-ki
16. HAN Ch'ang-sop
17. KIM Chong-won
18. KIM Chong-yom
19. KIM Dong-joe
20. KIM Hancho
21. KIM Hyong-uk
22. KIM Ki-wan
23. KIM Philip
24. KIM Sang-in
25. KIM Sang-kun
26. LIM Kyu-Il, Col.
27. PAK Bo-Hi
28. PAK Ki-Shik

29. Sun Myung Moon
30. PARK Chung-kyu
31. ROW Chin-hwan
32. SHIN Ki-So
33. Sue Park THOMSON
34. YUN Hyon-chong
35. YUN Sung-kuk

The Committee also requests access to any and all documents or other materials in the possession, custody or control of the CIA related to Members of Congress, insofar as such documents or other materials are related to efforts by the Government of the Republic of Korea, or persons acting on behalf of the Government of Korea, to influence Members of Congress, legislation to be considered by the United States Congress, or the policies of the United States.

Thank you very much for your assistance.

Yours very truly,

John W. Nields, Jr.
Chief Counsel

JWN,Jr./mtj

Washington, D.C. 20515

OLC #77-4233

September 28, 1977

77-0039/2

Paul Garbler, Esq.
Office of Legislative Counsel
Central Intelligence Agency
Washington, D. C. 20505

Dear Mr. Garbler:

We have reviewed your summaries of information in the CIA files related to PARK Tong Sun, Sue Park THOMSON, and Kim Kwang. The Committee now requests access to all documents used in the preparation of these summaries, and any additional documents and information in the possession, custody or control of the Agency related to any of these three named individuals.

In addition, the Committee requests that you prepare for us a summary of information in your files related to Dr. SHIN Don Shik. Information which we now have indicates that Dr. Shin, a South Korean national, was attached to the United States Bureau of Ships for training purposes in about 1966, that he was subsequently an advisor on economic problems to President Park, and that he is presently head of the Korea Shipbuilding and Engineering Company.

I understand that, pursuant to my oral request of September 27, you are preparing for the Committee a list of CIA Chiefs of Station in the Republic of Korea since 1967. We would like to arrange interviews with these persons as soon as possible.

In the case of Mr. John Richardson, we propose to conduct an interview in the Washington area, and we request that you proceed immediately to make arrangements to bring Mr. Richardson to the area. The Committee will bear responsibility for necessary transportation costs. Please contact us to arrange the details of financing such transportation.

The Committee also requests a list of the Korean Desk Officers at the CIA headquarters since 1967.

Finally, the Committee requests the names, dates of assignment to the United States, responsibilities in the United States, and present location of all Korean Central Intelligence Agency personnel assigned to the United States at any time since the establishment of the Korean Agency.

Sincerely,

John W. Nields Jr.

John H. Nields, Jr.
Chief Counsel

JWN,Jr./srp

KOREAN-AMERICAN RELATIONS

SUBCOMMITTEE ON INTERNATIONAL ORGANIZATIONS

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ROBERT B. BOETTCHER
SUBCOMMITTEE STAFF DIRECTOR

Congress of the United States
Committee on International Relations
House of Representatives
Washington, D.C. 20515

November 14, 1977

OLC #77-4981

SENSITIVE

Leg

SIO

77-0055/3

Mr. Paul Garbler
Office of Legislative Counsel
Central Intelligence Agency
Washington, D.C. 20505

Dear Paul:

Further to my letter to you of September 14th, and pursuant to conversations since that time, the following is an additional listing of CIA documents which we have examined and found to be particularly important to our work.

24 September 1971	Memorandum to Director, FBI, Attention: Domestic Intelligence Division; Subject: Radio of Free Asia; from Deputy Director for Plans
28 July 1969	FKS 8602; IR 314/11215/69; Subject: Vice Speaker Chang's Proposals to Park Chung Hee for Closer ROK Liaison with U.S. Officials
29 August 1970	FKS 9045; 09092-70; Subject: ROK Dissatisfaction over Results of Vice President's Visit and Consideration of Prime Minister's Visit to U.S.
7-10 November 1972	TDCSDB 315/09356-72; FKS 9720, 9722; Subject: Success of ROK CIA Director in Convincing Park Chung Hee that there is no Adverse U.S. Reaction to Martial Law Declaration and Efforts of GROK to Seek U.S. and Japanese Understanding of Martial Law and New Constitution
August 1966	Seoul #0656

INVESTIGATION OF
KOREAN-AMERICAN RELATIONS

SUBCOMMITTEE ON INTERNATIONAL ORGANIZATIONS

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ROBERT B. BOETTCHER
SUBCOMMITTEE STAFF DIRECTOR

Congress of the United States
Committee on International Relations

House of Representatives
Washington, D.C. 20515

September 14, 1977

Reg
SIO
77-0055

SENSITIVE

Mr. Paul Garbler
Office of Legislative Counsel
Central Intelligence Agency
Washington, D.C. 20505

Dear Paul:

In accordance with our telephone conversation of September 13th, I am sending you a preliminary listing of CIA documents which we have examined and consider to be particularly pertinent to our inquiry. I would like to set up a meeting with the appropriate Agency officials and representatives of our staff to discuss the Subcommittee's use of the information contained in these documents and to determine how best to release information to the public while safeguarding sensitive Agency sources.

The preliminary listing of pertinent documents is as follows:

26 February 63	CS-3/538,335
18 December 64	Memo for Record Re: Founding of KCFF
4 January 65	Memo for Record Re: Founding of KCFF
10 August 66	Cable #0669
14 March 67	Memo to Ambassador from Station Chief Subject: ROFA
19 March 68	FKSW #5552
27 March 68	FKSA #11560
2 September 70	Cable #09173
26 September 70	FKSA #13882
14 October 70	Cable #05466
February 71	Memo for Record Re: Pak Bo Hi

SENSITIVE

Committee on International Relations

INVESTIGATION OF KOREAN-AMERICAN RELATIONS

2 June 71	U.A. Johnson Memo to Attorney General Mitchell, containing references to CIA material
14 September 71	Memo of Conversation: Chief, Far East Division, with Don Ranard and Bob Dorr of State Department
21 September 71	CIOL #00199, with contemporaneous memo
5 November 71	CIOL #00228, with contemporaneous memo
18 January 72	Cable #15067
24 January 72	CIOL #00021
7 December 72	Cable #10233
7 December 72	Cable #10268
7 December 72	Cable #17227
7 December 72	Cable #17230
13-17 September 74	Memo for Record Re: KCIA use of Unification Church
22 September 75	Memo for Record Re: KCIA use of Unification Church
24 April 75	CIR 361/20061-75
	Summary Memo: Kim Yong Hwan File Traces
	Summary Memo: Han Sung Gil File Traces

If you should have any questions regarding the above request, please do not hesitate to contact me.

Sincerely yours,

Michael J. Hershman
Deputy Staff Director

MJH:bcl

INVESTIGATION OF
KOREAN-AMERICAN RELATIONS

SUBCOMMITTEE ON INTERNATIONAL ORGANIZATIONS

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ROBERT B. BORTZMEYER
SUBCOMMITTEE STAFF DIRECTOR

Congress of the United States
Committee on International Relations
House of Representatives
Washington, D.C. 20515

August 17, 1977

Request

SIO
77-0053

Admiral Stansfield Turner
Director of Central Intelligence
Central Intelligence Agency
Washington, D.C.

Dear Admiral Turner:

During the course of the inquiry currently being conducted by this Subcommittee into the relations between the United States and the Republic of Korea, it has come to the attention of the staff that one or more meetings took place at the State Department in mid-1971 about which your Agency may have useful information.

The meeting(s) were between Don Ranard, then Korea Country Director for the State Department, and a CIA official, and one or more other persons. The subject of the meeting was the attempts by the Government of the Republic of Korea to influence U.S. officials and policy, and, in particular, to influence and control the actions of Congressional staff aide(s).

At this time we would like to request that you provide this Subcommittee with (1) the name and position of the CIA official in question; and (2) any contemporaneous memoranda, reports, or notes concerning the meeting(s).

In addition, we are interested in any and all memoranda, letters, notes of conversations or other reports concerning the above subject that would have been communicated between the Agency and the Federal Bureau of Investigation during the approximate period of 1971 through 1973. In particular, we understand that a conversation took place between an FBI official and an Agency official during which the FBI requested permission to pass on certain information to the Attorney General and to Dr. Kissinger. We would greatly appreciate your supplying us with the names and positions of the Agency persons involved, as well as any contemporaneous memoranda.

Once again I would like to thank you for the Agency's cooperation in this matter.

Sincerely yours,

Don Fraser

Donald M. Fraser, Chairman

INVESTIGATION OF
KOREAN-AMERICAN RELATIONS

SUBCOMMITTEE ON INTERNATIONAL ORGANIZATIONS

DONALD M. FRASER, MINN., CHAIRMAN

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ROBERT B. BOETTCHER
SUBCOMMITTEE STAFF DIRECTOR

77-1415/2

Congress of the United States
Committee on International Relations

House of Representatives
Washington, D.C. 20515

OLC #77-3317

August 5, 1977

SENSITIVE

SIO
77-0048

Admiral Stansfield Turner
Director of Central Intelligence
Central Intelligence Agency
Washington, D.C. 20505

Dear Admiral Turner:

I want to thank you for your letter of July 18, 1977 concerning our request for information from the National Security Agency.

At this time we find it necessary to request further information from the National Security Agency. In particular, we need any documents in the possession of the NSA relating to the following individuals for the given time frames:

Pak Bo Hi (Pak Po Hui, Bo Hi Pak) from 1972 through 1974;

The Reverend Sun Myung Moon (Mun Son-Myung, Moon Young Myung) from 1972 through 1974;

Kim Kwang from 1970 through 1972;

Han Sung Kil (Han Sang Gil) from 1972 through 1974;

Tongsun Park (Park Tong Sun, Pak Tong Sun) from 1972 through 1974; and

General Kang Young Hoon (Kang Yong Hun) from 1971 through 1973.

The Subcommittee has asked me to express to you our deep appreciation for your Agency's cooperation with our inquiry.

With best wishes, I am

Sincerely yours,

SENSITIVE

Donald M. Fraser, Chairman
Subcommittee on International
Organizations

DMF:MJH:bcl

77-5217

KOREAN-AMERICAN RELATIONS

SUBCOMMITTEE ON INTERNATIONAL ORGANIZATIONS

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ROBERT B. BOETTCHER
SUBCOMMITTEE STAFF DIRECTOR

Congress of the United States
Committee on International Relations
House of Representatives
Washington, D.C. 20515

July 25, 1977

Reg -

SIO
77-0043

Admiral Stansfield Turner
Director
Central Intelligence Agency
Washington, D.C. 20505

SENSITIVE

Dear Admiral Turner:

At this time we would like to request from your Agency any and all documents, including but not limited to, requests for the dissemination of material, memoranda of discussions concerning the dissemination of material, letters of transmittal and receipts for the delivery of classified material, relating to the dissemination of information to U.S. Government Agencies, particularly the FBI, the Department of State, the Department of Justice, and the National Security Council, concerning efforts by the Government of the Republic of Korea to influence U.S. officials and U.S. foreign policy. These documents should also include copies of any material disseminated to the above-mentioned agencies.

In addition, we would like to examine the following documents:

FKSA-14709 (CIOL-00228-71)

Seoul 15067 (CIOL-00024-72)

FKSA-13882

If any further information should be required concerning this request, please have your staff contact Michael Hershman at 225-7722.

I thank you for your continuing assistance in our investigation.

With best wishes, I am

Sincerely yours,

Donald M. Fraser, Chairman
Subcommittee on International
Organizations

DMF:MJH:bcl

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SHERRY TOWELL, CHIEF CLERK

United States Senate

SELECT COMMITTEE ON ETHICS
1417 DIRKSEN SENATE OFFICE BUILDING
TELEPHONE 224-2981
WASHINGTON, D.C. 20510

Executive Registry
77-3663

October 21, 1977

Rec'd OLC #77-4644
OSEC
77-00121/1

The Honorable Stansfield Turner
Director of Central Intelligence
Washington, D.C. 20505

Dear Admiral Turner:

The Select Committee on Ethics has recently retained me as Special Counsel to investigate the possibility of attempts by the Government of the Republic of Korea to improperly influence the United States Senate. Since I am informed that the investigation for my security clearance has been completed, I am writing to request access to certain information in the possession of the Central Intelligence Agency which will be of assistance to our investigation.

As Special Counsel to the Select Committee, I request access to the following documents, whether classified or not:

(1) every document made available by the CIA to Senators Stevenson and Schmitt in connection with the Korean investigation;

(2) every document made available by the CIA to the Department of Justice in connection with the Department's investigation of possible Republic of Korea attempts to improperly influence the United States Congress;

(3) every document revealed by a manual search of the CIA's files which concerns any contact between the Republic of Korea or its agents and any Member, official or employee of the United States Senate since January 1, 1967; and

(4) a file trace compiling and describing every document which mentions, concerns, or relates to the following individuals or entities, which document may bear upon

Your prompt attention to this matter will be greatly appreciated. To speed the Committee's investigation along as much as possible, I would ask that you make the requested documents available to me as they are collected, rather than waiting to make them all available at one time. If there are any questions about this request, please call me at once.

Sincerely,

Victor H. Kramer,
Special Counsel

VHK/jlr

30 June 1977

MEMORANDUM FOR THE RECORD

FROM : Robert G. Brewster
Chief, EA/Japan-Korea

SUBJECT : Meeting with Senators Stevenson and Schmitt, 28 June 1977

REFERENCE: Memorandum for the Record, Same Subject, dated 27 June 1977

1. In a follow-up to the referenced meeting, Mr. Cary, accompanied by Mr. Brewster, met with Senators Stevenson and Schmitt on 28 June 1977. Mr. William Miller, Staff Director for the Senate Select Committee on Intelligence (SSCI) joined the group later.

2. The purpose of the meeting was to allow the Senators to read copies of Agency messages containing references to the Senate in connection with the ROK and KCIA activities. Two duplicate files of this material were carried to Senator Schmitt's office; one set with all the names of Senators excised, and the other set contained the names. The Senators chose to review only the documents which did not contain the names.

3. After they had reviewed this material, the Senators concluded that nothing was contained therein which would provide the basis for any investigations by the Senate Ethics Committee. The Senators agreed that the activities mentioned in the documents carried no implications of improper action. Mr. Miller joined the conference after the situs had been moved to Senator Stevenson's office in the Capitol Building. In answer to a direct question from Senator Stevenson, Mr. Miller stated that the review of all of the Agency documents

E2 IMPDET CL BY 012879

on the Korean subject by the SSCI Staff investigators, Mike Epstein and himself, led Mr. Miller to the conclusion that there was nothing in this material which would support an investigation by the Senate Ethics Committee. Mr. Miller and Mr. Cary were asked if NSA's files on the subject contained any such information. Mr. Cary stated that he had been assured by the NSA General Counsel that there was nothing in their files. Mr. Miller confirmed this and stated that their review of the NSA material had indicated no references to senatorial improprieties. Stevenson asked Miller to double check with NSA on this subject since it seems strange that the Koreans were so successful in cultivating Congressmen and not Senators.

4. Earlier, Senator Schmitt had asked if the Agency files had contained any references to former Senator Thomas Kuchel who apparently has an active lobbying practice in Washington. Senator Stevenson requested that the Agency check its files for any information on ROK connections with the firm of Wyman, Bautzer, Rothman and Kuchel of 600 New Hampshire Ave. Northwest, Washington, D. C. He also asked for any information on other U.S. firms who had represented the Korean Government. We informed the Senator that it was our recollection that while there were references to U.S. firms in our files, specific names were not included. We also suggested that the Senator might wish to levy this request on the Department of Justice since such firms would have to register under the Foreign Agent's Registration Act. The Senator said they would be in touch with the Justice Department on this subject.

5. In reviewing the material which had been made available to them, Senator Schmitt asked for any background as to the sponsors of the Friends of Free Asia and also was assured that this information would be made available to him.

6. At the conclusion of the meeting, the Senators thanked Mr. Cary and Mr. Brewster for their assistance, and stated that they felt that their questions had been answered and, for the moment, no further action by the CIA was necessary.

Robert G. Brewster

RGB:ks

SECRET

LOUIS STOKES, OHIO, CHAIRMAN
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CHARLES THONE, NEBR.
HAROLD S. SAWYER, MICH.

(202) 225-4624

Select Committee on Assassinations
U.S. House of Representatives
3331 HOUSE OFFICE BUILDING, ANNEX 2
WASHINGTON, D.C. 20515

OLC #77-5630

DEC 20 1977

Requester

HSCA

77-0058/11

Mr. Douglas T. Cummins
Office of Legislative Counsel
Central Intelligence Agency
Washington, D. C. 20505

Dear Mr. Cummins:

In connection with its investigation into the circumstances surrounding the death of President John F. Kennedy, the Select Committee on Assassinations requests that duly authorized representatives be granted access to the following documents:

1. Further information on CIA Document #80 re: Gerald Patrick Hemming.

2. Unexpurgated copy of CIA Item #173.

3. Unexpurgated copy of CIA Item #250.

4. Translation of Ramirez material and any files pertaining thereto.

5. Counterrevolutionary Handbook. Date: October 10, 1972.

6. Oswald chronology working papers.

7. All Warren Commission documents in the custody of the National Archives which have been withheld from release by the CIA.

8. CIA Memorandum Re: Relation of the Cuban Intelligence Service to the assassination of President Kennedy.

9. Memorandum from Helms to McCone. Date: June 10, 1964. Re: Plots by Cuban exiles to kill Castro.

This letter serves as confirmation of prior oral requests for items 1-7.

Thank you for your continued cooperation.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

GRB:jhj

OLC 77 5528/
Requests
HSCA
77-00 98

LOUIS STOKES, OHIO, CHAIRMAN
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(202) 225-4624

Select Committee on Assassinations
U.S. House of Representatives
3331 HOUSE OFFICE BUILDING, ANNEX 2
WASHINGTON, D.C. 20515

DEC 9 1977

HAND DELIVER

Mr. Douglas T. Cummins
Central Intelligence Agency
Office of Legislative Counsel
Washington, D.C. 20505

Dear Mr. Cummins:

In connection with the investigation of the House Select Committee on Assassinations into the deaths of both President John F. Kennedy and Dr. Martin Luther King, Jr., the Select Committee requests that its staff be granted access to information and files generated by or in the possession of the CIA concerning or referring to Carlos Marcello.

We would appreciate these materials being made available to the staff of the Select Committee on a priority basis. We would request that they be available for access by Monday, December 19th.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

GRB:jwc

DEC 1[illegible]

LOUIS STOKES, OHIO
RICHARDSON PREYER, N.C.
WALTER FAUNTROY, D.C.
WILLIAM THOMPSON BURKE, CALIF.
CHRISTOPHER J. DODD, CONN.
WILLIAM E. FORD, TENN.
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Select Committee on Assassinations
U.S. House of Representatives
3331 HOUSE OFFICE BUILDING, ANNEX 2
WASHINGTON, D.C. 20515

77-0058/9

OLC #77-5333

December 1, 1977

Mr. Douglas T. Cummins
Office of Legislative Counsel
Central Intelligence Agency
Washington, D. C. 20505

Dear Mr. Cummins:

In connection with its investigation into the circumstances surrounding the death of President John F. Kennedy, the Select Committee on Assassiantions requests that it be granted access to the following Warren Commission documents, currently in the possession of the National Archives and withheld from release by the Central Intelligence Agency.

1. Commission Document #347. Date: 1/31/64

   Information developed by CIA on the activity of Lee Harvey Oswald in Mexico City, 28 September-3 October, 1963 with attached photograph of Valery Vladimirovich Kostikov.

2. Commission Document #361 (pp.1-95) Date: 1/31/64

   Appendix B--Folder entitled "Biographic Information on Mrs. Oswald and her relatives".

   Date: 2/5/64 (Cover letter from Thomas H. Karamessines, Acting Deputy Director for Plans, CIA)

3. Commission Document #384 Date: 2/19/64

   Letter from Richard Helms, Deputy Director for Plans, CIA, RE: information developed by CIA on activity of Lee Harvey Oswald in Mexico City, 28 September to 3 October, 1963.

4. Commission Document #426 Date: 2/21/64

   Letter from Richard Helms, Deputy Director for Plans, CIA, with attached translations from the Spanish of results of interrogations of Sylvia Duran and her husband in Mexico City, 23-28 November, 1963.

5. Commission Document #698 Date: 3/31/64

Memorandum from Richard Helms, Deputy Director for Plans, RE: "Reports on Activities and Travel of Lee Harvey Oswald and Marina Nikolevna Oswald" with attachments A, B, C, D, and E.

6. Commission Document #710 Date: 4/3/64

Memorandum from Richard Helms, Deputy Director for Plans RE: Richard Thomas Gibson.

7. Commission Document #817 Date: 4/20/64

Memorandum from Richard Helms, Deputy Director for Plans, RE: BND Report pertaining to Allegations Concerning Anton Erdinger.

8. Commission Document #871 Date: 4/29/64

Memorandum from Richard Helms, Deputy Director for Plans, CIA, RE: Photograph of Lee Harvey Oswald and Attachments A (Group of persons standing near Palace of Culture in Minsk) and B (two pictures taken in Oswald apartment in Minsk in 1962).

9. Commission Document #902 Date: 5/6/64

Memorandum from Richard Helms, Deputy Director for Plans, CIA, RE: Criteria for Dissemination of Information to the Secret Service; Recommendations of CIA Relative to Presidential Protection.

10. Commission Document #935 Date: 5/15/64

Memorandum from Richard Helms, Deputy Director for Plans, CIA, RE: Role of Cuban Intelligence in Processing Visa Applicants; Reaction of that Service to the Assassination of President Kennedy with attached report entitled "Lee Harvey Oswald".

11. Commission Document #944 Date: 5/19/64

Memorandum from Richard Helms, Deputy Director for Plans, CIA, RE: Hours of Work at Cuban and Soviet Consulates; Procedures and Regulations

for Issuance of Cuban Visas; Mexican Control of U. S. Citizens' Travel to and from Cuba.

12. Commission Document #990 Date: 5/27/64

Memorandum from Richard Helms, Deputy Director for Plans, CIA, RE: Discussion between Chairman Khrushchev and Mr. Drew Pearson Regarding Lee Harvey Oswald.

13. Commission Document #1012 Date: 6/3/64

Memorandum from Richard Helms, Deputy Director for Plans, CIA, entitled "George and Jeanne DeMohrenschildt".

14. Commission Document #1222 Date: 7/6/64

Memorandum from Richard Helms, Deputy Director for Plans, CIA, entitled "Statements Reportedly Made by George and Jeanne DeMohrenschildt Concerning Lee Harvey Oswald and the Assassination of President Kennedy".

15. Commission Document #1479(D) Date: 9/11/64

Memorandum from Richard Helms, Deputy Director for Plans, CIA, RE: Publication of Documents Furnished to the Commission by CIA, with four attachments. (D) Commission Document #1358 (Rev.)

16. Commission Document #1551 Date: 5/22/64

Memorandum May 22, 1964 from Helms to J. Lee Rankin with attached report of conversations between Cuban President and Cuban Ambassador.

Thank you for your prompt attention to this request.

Sincerely,

G. Robert Blakey
Chief Counsel and Director

GRB:jhj

WAITE BURKE, CALIF.
J. DODD, CONN.
FORD, TENN.
ITHIAN, IND.
EDGAR, PA.
CHARLES THONE, NEBR.
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Select Committee on Assassinations
U.S. House of Representatives
3331 HOUSE OFFICE BUILDING, ANNEX 2
WASHINGTON, D.C. 20515

Cleared
HSCA
77-0058/4

November 11, 1977

OLC #77-4963

Mr. Douglas T. Cummins
Office of Legislative Counsel
Central Intelligence Agency
Washington, D. C. 20505

Dear Mr. Cummins:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests that the CIA deliver to it the following documents:

1. Book on anti-Castro Cuban organizations and anti-Castro Cuban activity in the United States during the approximate period 1959 - 1965.

2. Memorandum from Osborn to FBI. Date: 5/27/66. Subject: John Roselli. This document appears in footnote #4, page 85 of "Alleged Assassination Plots Involving Foreign Leaders", an Interim Report of the Select Committee to Study Governmental Operations with respect to Intelligence Activities, United States Senate.

3. Memorandum for the Record from Osborn. Date: 12/11/67. Subject: John Roselli. This document appears in footnote #4, page 85 of "Alleged Assassination Polts Involving Foreign Leaders", an Interim Report of the Select Committee to Study Governmental Operations with respect to Intelligence Activities, United States Senate.

The Select Committee also requests that duly authorized representatives be granted access to the CIA file on John Roselli.

Thank you for your continuing cooperation.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

GRB:jhj

RICHARDSON PREYER, N.C.
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Select Committee on Assassinations
U.S. House of Representatives
3331 HOUSE OFFICE BUILDING, ANNEX 2
WASHINGTON, D.C. 20515

Requests
HSCA
77-0065

NOV 11 1977

OLC #77-4952

Mr. Douglas T. Cummins
Office of Legislative Counsel
Central Intelligence Agency
Washington, D.C. 20505

Dear Mr. Cummins:

In connection with the investigation of the Select Committee on Assassinations into the death of Dr. Martin Luther King, Jr., it is requested that the CIA make available to the Committee all information of any nature including: files, reports, letters, notes, airtels, telegrams, memoranda, films, photographs, tapes, transcripts and working papers, within the control of the CIA pertaining to:

1. Dr. Martin Luther King, Jr. for the period 1963 through 1968;

2. James Earl Ray for the period 1967 through 1968.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

GRB:mek

RICHARDSON PREYER, N.C.
WALTER E. FAUNTROY, D.C.
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Select Committee on Assassinations
U.S. House of Representatives
3331 HOUSE OFFICE BUILDING, ANNEX 2
WASHINGTON, D.C. 20515

file

November 9, 1977

OLC #77-4894
Requested
HSCA
77-00513

Mr. Douglas T. Cummins
Office of Legislative Counsel
Central Intelligence Agency
Washington, D. C. 20505

Dear Mr. Cummins:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests that you deliver to it any and all information generated by or in the possession of the Central Intelligence Agency concerning the following individuals:

1. Jack Ruby a/k/a Jack Rubenstein
2. Earl Ruby
3. Eva Grant
4. Robert Ray McKeown
5. Nancy Perrin
6. Tom Howard
7. Alex Gruber
8. Mickey Ryan
9. Andrew Armstrong
10. Bruce Carlin
11. Karen Bennett Carlin
12. Curtis Laverne Craford
13. Ralph Paul

14. George Senator

15. Lawrence Meyers

16. Edward Meyers

17. Lewis J. McWillie

If identification should prove a problem, I would appreciate your contacting the Committee staff.

Please consider this a priority request.

In addition, reference is made to my letter of November 3, 1977, which confirmed an oral request to you of October 21, 1977, requesting an unexpurgated copy of the 1967 Inspector General's Report. In light of a more careful review of the Church Committee Interim Report, it is not necessary for you to make this report available.

Thank you.

Sincerely,

G. Robert Blakey
Chief Counsel and Director

GRB:dm

LOUIS STOKES, OHIO, CHAIRMAN
RICHARDSON PREYER, N.C.
WALTER E. FAUNTROY, D.C.
YVONNE BRATHWAITE BURKE, CALIF.
CHRISTOPHER J. DODD, CONN.
HAROLD E. FORD, TENN.
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Select Committee on Assassinations
U.S. House of Representatives
3331 HOUSE OFFICE BUILDING, ANNEX 2
WASHINGTON, D.C. 20515

November 3, 1977

Requests.

HSCA
97-0058/2

Mr. Douglas T. Cummins
Office of Legislative Counsel
Central Intelligence Agency
Washington, D. C. 20505

Dear Mr. Cummins:

This letter of request is in connection with the Select Committee on Assassinations' investigation into the circumstances surrounding the death of President Kennedy. This letter serves as written confirmation of the oral request made to you on October 21, 1977, for an unexpurgated copy of the 1967 Inspector General Report.

In addition, please deliver to the Committee the following documents and photographs:

1. Letter from the Director of Central Intelligence to the Rockefeller Commission. Date: 5/7/75.

   This document appears on page 59 of Book V, Final Report of the Select Committee To Study Governmental Operations with respect to Intelligence Activities, United States Senate, as footnote #65 of Section IV.

2. Memorandum dated 6/20/63, concerning liaison between the FBI and the CIA.

   This document appears on page 68 of Book V, Final Report of the Select Committee To Study Governmental Operations with respect to Intelligence Activities, United States Senate, as footnote #125 of Section IV.

3. Memorandum for the Record from CIA analyst. Date: 4/1/75.

This document appears on page 74 of Book V, Final Report of the Select Committee To Study Governmental Operations with respect to Intelligence Activities, United States Senate, as footnote #156 of Section IV.

4. Memoranda (2) from Chief, SAS/CI to Chief, WHD Cuba. No date.

This document appears on page 74 of Book V, Final Report of the Select Committee To Study Governmental Operations with respect to Intelligence Activities, United States Senate, as footnotes #158 and #159 of Section IV.

5. CIA Item 298. This is reportedly an internal memorandum from Staff Officer to Staff Officer. Date: 3/5/64. Re: Warren Commission's 2/12/64 request.

6. File on Captain Jean Souetre a/k/a Michel Roux a/k/a Michel Hertz, including but not limited to the following documents referred to in CIA FOIA document #632-796:

   a. CSCI 3/776, 742
   b. CSDS 3/655, 207
   c. Photograph of Captain Jean Souetre

7. Any and all information concerning the CIA's analysis and/or use of the Zapruder film.

8. Uncropped copies of photographs of the "Mexico City Oswald". These include CIA photographs 929-927A, 930-927B, 931-927C, 932-927D, 933-927E, 934-927F, 935-927G, 936-927H, 937-927I, 938-927J and 939-927K.

9. File on William George Gaudet. Mr. Gaudet is currently retired. He was formerly a correspondent for the "Latin American Traveler". Mr. Gaudet was reportedly a contract employee of the CIA.

Thank you for your prompt attention to this request.

Sincerely,

G. Robert Blakey
Chief Counsel and Director

GRB:jhj

77-6224/2

WALTER E. FAUNTROY, D.C.
YVONNE BRATHWAITE BURKE, CALIF.
CHRISTOPHER J. DODD, CONN.
HAROLD E. FORD, TENN.
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Select Committee on Assassinations
U.S. House of Representatives
3331 HOUSE OFFICE BUILDING, ANNEX 2
WASHINGTON, D.C. 20515

CLC #77-4563/1

Request
HSCA
0028/10
77-0[illegible]/4

October 21, 1977

Admiral Stansfield Turner
Director of Central Intelligence
Central Intelligence Agency
Washington, D. C. 20505

Dear Admiral Turner:

The Select Committee on Assassinations has subpoenaed Santos Trafficante to appear before it. His appearance is scheduled for Wednesday, November 2, 1977 at 9:30 a.m. It has been alleged from numerous sources that Mr. Trafficante was involved in various activities in conjunction with the Central Intelligence Agency.

I would appreciate it if you could determine whether or not Santos Trafficante, in any manner, had any relationship or was ever affiliated with the CIA and inform me of this information prior to the scheduled meeting on November 2.

Further, even if Mr. Trafficante had no relationship with the CIA, he may believe that actions he has taken were at the direction of responsible persons in the Central Intelligence Agency. Accordingly, in order for the Select Committee to obtain Mr. Trafficante's truthful testimony, it would be most useful for the Committee to have a letter from yourself releasing Mr. Trafficante of any obligation of secrecy he may have made to the CIA, to anybody who represented himself as being affiliated with the CIA or to anybody Mr. Trafficante believes was affiliated with the CIA. It would be very much appreciated if we could have this letter prior to Mr. Trafficante's scheduled testimony.

Thank you for your continued cooperation in the Select Committee's investigation.

Sincerely,

G. Robert Blakey
Chief Counsel and Director

GRB:dm

copy to: Mr. Doug Cummins